

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO. 04-**_____

v. : **DATE FILED:** _____

BRAULIO ABREU
a/k/a “Braulio Torres”

:
: **VIOLATIONS:**
:
: **21 U.S.C. § 846 (Conspiracy to distribute more**
: **than 5 kilograms of cocaine - 1 count)**
:
: **21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(Possession**
: **with intent to distribute more than 5 kilograms**
: **of cocaine - 1 count)**
:
: **18 U.S.C. § 2 (Aiding and abetting)**
:
: **Notice of prior conviction**
:
:

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. From on or about December 4, 2003 to on or about December 9, 2003, in Philadelphia , in the Eastern District of Pennsylvania, and elsewhere, defendant

BRAULIO ABREU,
a/k/a “Braulio Torres,”

conspired and agreed, with persons known and unknown to the United States Attorney, to knowingly and intentionally distribute more than 5 kilograms that is, approximately 17.89

kilograms, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

MANNER AND MEANS

It was part of the conspiracy that defendant BRAULIO ABREU, a/k/a “Braulio Torres,” controlled and managed a cocaine distribution organization that arranged for the distribution of more than 5 kilograms of cocaine in Philadelphia and elsewhere.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its objects, the following overt acts, among others, were committed in the Eastern District of Pennsylvania:

1. On or about December 8, 2003, defendant BRAULIO ABREU arranged for the delivery of one kilogram of cocaine in Philadelphia.
2. On or about December 9, 2003, defendant BRAULIO ABREU possessed one kilogram of cocaine in his teal Honda Accord, PA license EZM-6437.
3. On or about December 9, 2003, defendant BRAULIO ABREU and his co-conspirators possessed for later sale approximately 17.89 kilograms of cocaine in Philadelphia.
4. On or about December 9, 2003, BRAULIO ABREU and his co-conspirators possessed inside 1152 Brill Street and a White Dodge Caravan a scale, a large zip lock freezer bag containing numerous rubber bands, tape and approximately \$37,169.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about December 9, 2003, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**BRAULIO ABREU,
a/k/a “Braulio Torres,”**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribution of more than 5 kilograms, that is, approximately 17.89 kilograms, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

NOTICE OF PRIOR CONVICTIONS

Defendant **BRAULIO ABREU, a/k/a “Braulio Torres,”** committed the offenses charged in this indictment after having been convicted, in the United States District Court for the District of Massachusetts, of the following felony drug offense:

1. Conspiracy to manufacture heroin - Criminal No. 87-177-12.

PATRICK L. MEEHAN
United States Attorney